

Programming and Allocations Committee

2013-12-11 09:40:00.0

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2013-12-11 08:08:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Federal Glover

Vice Chair

David Campos

Members

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Pirzynski Jean Quan Bij
Sartipi+ Adrienne Tissie
Scott Wiener

Ex Officio

Amy Rein-Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of November 13, 2013 meeting.*

a) **Action:** Committee Approval

- [2a Nov-2013 Mins draft.pdf](#)

**Approval of \$5.7 million in allocation requests for Proposition 1B - Transit Security Population-B
Funds. MTC Resolution No. 3882, Revised.***

b)

Presented by: Kenneth Folan

Action: Commission Approval

- [2b tmp-3882.pdf](#)

Revisions to the Third Cycle Lifeline Transportation Program of Projects. MTC Resolution Nos. 4053 Revised and 3880, Revised.*

c) **Presented by:** Kenneth Folan

Action: Commission Approval

- [2c tmp-4053 tmp-3880.pdf](#)

Revisions to BART Car Replacement Funding Policy Commitment and BART Car Replacement Funding Exchange Agreement. MTC Resolution Nos. 3738, Revised, and 4126.*

d) **Presented by:** Glen Tepke

Action: Commission Approval

- [2d tmp-3738 tmp-4126.pdf](#)

FY2013-14 and FY2014-15 FTA Nonurbanized Area Formula (Section 5311) Program of Projects. MTC Resolution No. 4125.*

e) **Presented by:** Shruti Hari

Action: Commission Approval

- [2e tmp-4125.pdf](#)

Allocation of \$74,535 in RM2 funds for the LAVTA Automatic Vehicle Location project. MTC Resolution Nos. 3708, Revised and 4050, Revised.*

f) **Presented by:** Craig Bosman

Action: Commission Approval

- [2f tmp-3708 tmp-4050.pdf](#)

Allocation of \$4 million in RM2 funds for WETA Transbay Commute Ferry Service vessels. MTC Resolution No. 3909, Revised.*

g) **Presented by:** Craig Bosman

Action: Commission Approval

- [2g tmp-3909.pdf](#)

3. Regional

a) Plan Bay Area Investment Implementation

Cap and Trade Funding Framework.*

Proposed regional program architecture for investing Cap and Trade revenues and process for developing individual investment area guidelines.

i Presented by: Ken Kirkey

Action: Commission Approval

- [3ai Bay Area Cap and Trade Funding Framework 12.11.13 KK.pdf](#)
- [3ai tmp-4130 Cap and Trade.pdf](#)

Transit Core Capacity Challenge Grant Program. MTC Resolution 4123.*

Policy commitment of approximately \$7.4 billion in federal, state, regional and local funds to high-priority transit capital projects that will improve the capacity and state of good repair of transit services in the urban core of the region.

ii. Presented by: Alix Bockelman

Action: Commission Approval

- [3aii tmp-4123 Transit Core Capacity.pdf](#)
- [3aii Transit Core Capacity Challenge Grant Program.pdf](#)

Allocation of \$30.2 million in AB 1171, Regional Measure 1 (RM1), and Two Percent Capital funds for the eBART and SMART projects. MTC Resolution Nos. 3833, Revised, 3914, Revised, and 4022, Revised.*

- i. *Allocation of \$13.5 million in AB1171 and RM1 funds to BART for construction activities on the eBART project.*
 - ii. *Allocation of \$16.7 million in AB1171 and Two Percent Capital funds for the track, system and station costs for the Sonoma County Airport segment of the SMART project.*
- b)**

Presented by: Craig Bosman

Action: Commission Approval

- [3b tmp-3833 tmp-3914 tmp-4022.pdf](#)

4. State

2014 Regional Transportation Improvement Program of Projects Adoption. MTC Resolution No.

a) 4128.*

The 2014 RTIP is MTC's proposal for spending the regional portion of the 2014 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2014 RTIP and submit it to the California Transportation Commission this month. This item also includes endorsement of a near-term list of Bay Area priorities for the Interregional Transportation Improvement Program (ITIP).

Presented by: Ross McKeown

Action: Commission Approval

- [4a tmp-4128.pdf](#)

5. **Federal**

Freeway Performance Initiatives (FPI) Programming Revision and Agreement with the Contra Costa Transportation Authority (CCTA) to exchange Regional Discretionary Funds for Measure J funds. MTC Resolution Nos. 3925, Revised, 4035, Revised and 4124.*

- Staff proposes revisions to the FPI program and expansion to the MTC exchange program to align funding availability with project timelines for the FPI program and to expand the local flexibility exchange program.*
- a)

Presented by: Ross McKeown

Action: Commission Approval

- [5a tmp-3925 tmp-4035 tmp-4124.pdf](#)

6. **Public Comment/Information/Next Meeting**

Next meeting

2014-01-08 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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